



AGENDA

CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

February 28, 2002
4:30 PM

I. CALL TO ORDER-

II. INVOCATION-

III. PLEDGE OF ALLEGIANCE-

IV. PRESENTATIONS-

- A. Presentation of service pin to Lois McCaleb, City Secretary, for 30 years of service - Rickey Childers, City Manager.
- B. Presentation of service pin to Ed Rohner, Director of Development, for 25 years of service - Rickey Childers, City Manager.

V. CONSENT AGENDA -

- A. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with K-Tork International Inc. for valve operators for the Water Purification Treatment Plant - Sid Foster, Purchasing Manager.
- B. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with Sweet Computer Systems, Inc. for EMS billing software - Sid Foster, Purchasing Manager.
- C. Consider an Ordinance authorizing City Staff to acquire a permanent drainage easement, parcel #2002-D-001, in furtherance of the 1999-2000 Street Reconstruction-Phase II Project - Beaumont Street - David Pullen, Director of Public Works.
- D. Consider approval of City Council Minutes of January 10, 2002 and January 24, 2002 - Lois McCaleb, City Secretary.

VI. ACTION ITEMS -

- A. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with KMC Telecom, Inc. for local and long distance telephone services - Sid Foster, Purchasing Manager.
- B. Consider an Ordinance amending Section 49-52 of the Code of Ordinances regulating "junked vehicles" to redefine certain terms as required by state law, to increase the maximum fine for violations, and to remove the requirement of a culpable mental state - Robert Ray, Assistant City Attorney.
- C. Consider an Ordinance prohibiting anyone from exhibiting, using, carrying or disposing of glass beverage containers in city parks, at all city sports facilities, on city lakes or streams, and on city owned or controlled trails - Terry Owens, Parks and Recreation Manager.
- D. Consider a Resolution appointing a Chair Person to the Cultural Activities Advisory Commission and designating Dwayne Archer as the City Council representative for Longview Beautification Association - Jay Dean, Council Member District 5.
- E. Consider a Resolution opposing the Frontage Road Policy Proposal by Texas Department of Transportation - Rickey Childers, City Manager.

VII. CITIZEN COMMENT -

VIII. CITY COUNCIL ITEMS -

IX. CITY MANAGER ITEMS -

X. EXECUTIVE SESSION -

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XI. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.